

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, January 10, 2008
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL

Chair Fong called the meeting to order at 7:04pm.

Commissioners Present

Josephine Fong, Calvin Liang, Lan Ngo, Jason Nguyen (7:08pm), Lorden Fok, Nida Asif, Sareen Sandhu, and Richard Albana (7:09pm)

Alternates Present

Brian Leon and Ryan Ha

Commissioners Absent

Ryan Ng (excused), Jay Kumar and Lovin Cortez

City Council Present:

Debbie Giordano

City Staff Present:

Samu Tiumalu, Program Coordinator
Patti Clark, Recording Secretary

B. SEATING OF ALTERNATES

Ryan Ha sat in place of Jay Kumar and Brian Leon sat in place of Jason Nguyen

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes from Thursday, December 13, 2007 meeting.

M/S: Fong/Ngo **Ayes:** All

E. PUBLIC FORUM

None

F. ANNOUNCEMENTS

Commissioner Ngo mentioned that Congressman Mike Honda was putting together a Youth Commission. She informed them to contact her with any questions about participating on the commission.

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, December 13, 2007 meeting.

M/S: Ryan/Asif

Ayes: All

H. OLD BUSINESS

1. Media Report update

The commission discussed writing an article about the Talent Show auditions and Teen Center activities that will be submitted for approval at the February commission meeting.

2. T-shirts For Commissioners

Commissioners discussed and agreed on the City of Milpitas pocket logo on the right side and "Youth Advisory Commission" text on the left side. The shirt would be a striped polo shirt. Staff will order shirts and have them available at the February meeting.

MOTION to approve the design for the polo shirt.

M/S: Ngo/Asif

Ayes: All

I. NEW BUSINESS

1. Talent Show

Commissioner Ngo handed out a three-page checklist with the details and items for discussion. The commission first discussed where the proceeds would go from the Talent Show and decided to donate the proceeds to St. Jude's Children's Hospital. The subcommittee came up with three options for the name of the event and the commission determined two possible names that would work for the event, "Milpitas Got Talent" and "Milpitas Spotlight". Commissioner Ngo then discussed creating a flyer for the event. Program Coordinator Tiumalu informed the commission that the staff would take care of the producing and printing of the flyer once the commission approved the design of the flyer. Commissioners then volunteered to help distribute flyers once they are completed.

The commission also discussed securing sponsors for the event to provide prizes, food or drinks or any other form of sponsorships. Tiumalu stated that he would create a letter requesting assistance from the local business that commissioners could provide to the businesses.

Commissioner Ngo then asked for volunteers to help distribute the flyers. After much discussion, the commission decided to finalize other event details such as audition dates, times and locations, promotions, and judges for the events.

MOTION to approve report from subcommittee and reagendaize for the February meeting.

M/S: Asif/Ngo

Ayes: All

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano informed commissioners the library project will be completed January 2009.

2. Staff Report

Program Coordinator Samu Tiumalu reported that the Teen Center was averaging 25 teens a day and that the Teen Center has started a Homework Club on Mondays and Wednesdays from 4:00-6:00pm. He also reported that the After the Bell after school programs were at maximum at each of the school sites.

3. Future Agenda Items

- Media report article
- Talent show

K. ADJOURNMENT

There being no further business, Vice Chair Sandhu adjourned the meeting at 8:04 pm to Thursday, February 14, at 7:00 p.m. at the Milpitas Teen Center.

Respectfully Submitted,
Patti Clark
Recording Secretary